
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 24th, 2022**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of pay adjustment for Travis Doran, Secondary Roads, Road Maintenance to \$26.78 per hour effective September 4, 2022

Consider accepting resignation from Hailey Emery, Part-Time Dispatcher effective August 17, 2022

Consider approval of hiring Oscar Ibarra, Secondary Roads, Full-Time Road Maintenance at \$21.45 per hour effective September 6, 2022

Consider approval of hiring Dylan Ryder, PRN Jailer at \$20.90 per hour effective August 24, 2022

Consider approval of pay adjustment for Abbey Swank, Civil Jail Admin to \$24.59 per hour effective September 4, 2022

Consider approval of Jail Admin Wage Scale

Review and place on file Central Iowa Juvenile Detention Center Audit Report for FY21

Consider approval of Website Development Proposal from Neapolitan Labs LLC using ARP Funds of Up To \$25,000

Consider Terminating Current Website Hosting Contract with Granicus effective November 14, 2022

Consider approval of claims and issuance of warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Closed Session Pursuant to Iowa Code 21.5(i)-

"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Closed Session Pursuant to Iowa Code 21.5(c)-

"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator

RE: Departmental Update

10:30 a.m. John Flynn, District Court Judge

RE: Discuss Courthouse Security & 3rd Floor Updates

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

Adjournment

Wednesday, August 24- Friday, August 26, 2022

All Day ISAC Conference- Kretzinger

Wednesday, August 24th, 2022

6:00 p.m. Emergency Management Board- Kretzinger

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.